

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday August 12, 2014

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve July Minutes
  - b) Approve Donations Received
- III. Old Business
  - a) Meeting Room Policy
  - b) Strategic Plan Draft
  - c) Computer upgrade update
  - d) Staff Appreciation
  - e) Alternate Trustees
- IV. New Business
  - a) Review Equipment Loan Policy
  - b) 2015 Budget – start thinking about priorities
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a. Chocolate Bars
    - b. TD Bank Affinity Program
    - c. Committee status
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: September 9, 2014, 6:30 p.m.  
\*Note: 9/9 is election day and library meeting room is unavailable
- VIII. Adjournment